

# BELMONT-CENTRAL CHAMBER OF COMMERCE

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SSA #2 Commissioners' Meeting  
5534 W. Belmont Avenue  
February 7, 2019, 2pm

*Commissioners Present:* Darlene Ortiz, John Toumplis, Mike Valenti, Mark Roschen (DPD-*Ex Officio*)

*Commissioners Absent:* Kelly Rauch, Zbigniew Kruczalak

*Others Present:* Paul Reise (DPD), Mike Planthaber (Resident), Reid Mackin (BCCC), Larry Lynch (Coldwell Banker), Michael Calderulo (BCCC).

### **Quorum & Meeting Minutes**

With four commissioners present, a quorum was determined to exist. Mike motioned to accept the November minutes; Darlene seconded the motion, and the motion was approved unanimously.

Mr. Planthaber attended the meeting in order to convey his concerns regarding the Belmont-Central Shopping District, and he hopes that the Special Service Area will be a positive force in strengthening the area.

### **Administration**

Reid reminded the commissioners that the City and the County require separate Statements of Financial Interest that need to be submitted by May 1.

Since Mike is closing Metro Sales and will not be present in the community on a regular basis, he has submitted his resignation as chairman of the commission; however, Mike will remain as a commissioner. Mike motioned to elect Darlene as the new chairperson; John seconded the motion, and the motion was approved unanimously.

No action was taken on commission bylaws.

### **Finances**

The 2018 year-end balance sheet, actual versus budget, and actual versus 2017 were presented. No comments were made.

### **Proposed 2019 Meeting Schedule**

The next scheduled meeting is April 23 to review and approve the 2018 audit.

### **Adjournment**

The meeting was adjourned at approximately 3:30 p.m.